



บริษัท ไทย แคปปิตอล คอร์ปอเรชั่น จำกัด (มหาชน)
THAI CAPITAL CORPORATION PUBLIC COMPANY LIMITED

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นเพลส ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
87/2 CRC Tower, 45th Fl., All Seasons Place, Wireless Road, Lumpini, Phatumwan, Bangkok 10330
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TCC 7/2024

November 13, 2024

Subject: Notification of the appointment of Acting Chief Executive Officer

To: Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited (the "Company") would like to inform you that The Board of Directors' Meeting No. 6/2024 on November 13, 2024 resolved to approve the appointment. "Mr. Kittisak Chaivikrai" Chairman of the Executive Committee serves as Acting Chief Executive Officer to replace Mr. Charoenchai Chaivikrai, the former Chief Executive Officer who passed away, effective from November 14, 2024 onwards. Until the process of considering the selection and appointment of a person qualified to hold the position of Chief Executive Officer is completed. and when the appointment process has been completed the Company will inform you later.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer